

HAMILTON COUNTY BOARD OF COMMISSIONERS

Date: April 9, 2007

Place: Commissioners Courtroom
Hamilton County Government and Judicial Center
One Hamilton County Square
Noblesville Indiana

AGENDA

(Agenda subject to change. Final agenda will be posted at the meeting.)

- 1:00 p.m. Executive Session:
Purchase of Real Estate IC 5-14-1.5-6.1(b)(2)(D)
Discussion of Pending Litigation IC 5-14-1.5-6.1(b)(2)(B)
- 1:45 p.m. Call to Order
Declare Quorum
Pledge of Allegiance
Approval of Executive Session Memoranda: 4/9/07

Bid Opening
Sheriff's Annual Fuel Re-Bid
- 1:50 p.m. Highway Business:
Road Cut Permits
Acceptance of Bonds/Letters of Credit
Release of Bonds/Letters of Credit
Agreements/Supplements
Acceptance of Streets
Concurrence with Traffic Study Correspondence
Bill Maxwell – Traffic Signal
MJ Kurdys – Pedestrian Signal
Alisa Riffey – Four Way Stop
Official Actions
Correspondence
Announcements
- 2:00 p.m. Public Hearing
Vacation of Public Right of Way – Ernest, Haldon & Michael Millikan
- 2:05 p.m. Break
- 2:20 p.m. Parks Department TE Grant Application – Kurtis Baumgartner
- 2:25 p.m. Requesting Consideration for Pay for Security Work – Glen Shrock
- 2:30 p.m. Approval of Purchase Orders – BJ Casali, ISS
1. Oracle Support
2. Arsenault Associates
- 2:35 p.m. Scott Warner – Contract Renewal Tower Clock Maintenance

HAMILTON COUNTY BOARD OF COMMISSIONERS

2:40 p.m. Commissioner Committee Reports

2:45 p.m. Attorney

2:50 p.m. Administrative Assistant

2:55 p.m. Sheriff

3:00 p.m. Auditor
 Treasurer's Monthly Report
 Clerk of the Circuit Court Monthly Report
 Acceptance of Bonds/Letters of Credit – Drainage Board
 Release of Bonds/Letters of Credit – Drainage Board
 Payroll Claims
 Vendor Claims

Tabled Items

Picnic Tables for Courthouse Square (9/26/05)

Agreement Concerning Drainage and Easement Issues for Estridge (3/26/07)